DRAFT MINUTES
STATEWIDE INDEPENDENT LIVING COUNCIL
EXECUTIVE COMMITTEE
Wednesday, November 5, 2014 11:00 a.m. – 2:30 p.m.
20 Nobert Street, Warren, RI 02885
Phone: (401) 337-5888

Members Present: Vincent DeJesus, Acting Chair; Liz Graves, Secretary & State Plan Chair; Margaret Molloy, NAC Chair.
Staff Present: Rick Costa, Executive Coordinator; Lisel Rockwood, Assistant to the Executive Coordinator.
Interpreter: Dorothy Hodge.

Meeting called to order at 11:10 a.m. A quorum was present.

1. **Welcome and Introductions:** Vinny DeJesus, Acting Chair, welcomed everyone and self-introductions were made.
2. **Approval/votes:**

   Minutes: Accept as written.
   NCIL Membership: Rick continue with new regulations/ $143 Liz motion to renew membership

3. **Financial Report: Carryover $ 4375, Oct 1 no funds received as of today, E2 sent middle of October, need resolution as not allowed to pay bank charges, no funds to operate if we do/ Liz motion to accept financial report as received from the bookkeeper, passed.**

4. **Review Initial Advocacy Meeting: Oct 29th Rick reported 11 people attend, some Council members, 5-7 new Council members, some unable but are interested, attendance successful, initial introduction meeting, transportation discussed, goals, advocating through education, legislatures, organization, piggyback on organizations, barriers to new members, no bus route, financial cannot afford to come, drive, will ask RSA about whether ASL explained.**

   Vinny arrived and officiating.

5. **704 Report: No quorum past two state plan meetings have not rescheduled.**

6. **Teleconference:**

7. **Monitoring Status:**

8. **Closed Session:**
   A motion was made by Liz Graves to convene in closed session pursuant to Open Meeting Laws 42-46-5(a)(4) to discuss the Assistant to the Executive Coordinator's annual review and pursuant to Open Meeting Laws 42-46-5(a)(4) to report on the investigation of allegations of misconduct. Motion was seconded and passed unanimously. Review approved unanimously.

9. **Approval/Votes:**
   Minutes of September 3, 2014: Minutes, previously sent, were accepted as corrected.
   Council Liaisons: The following members were selected: Christina Battista, SRC; Rick Costa, NFB; Barbara Henry, ATAC; Jack Ringland, Cross Disability Coalition and GCD Legislative; Liz Graves, GAC. More information is needed before a liaison to the VA can be designated.

10. **Review September Council meeting / Strategic Planning:** The meeting went well, attendance was good, and members were more prepared after reviewing the materials that were sent hard copy prior to the meeting. A quarterly informational packet will be mailed prior to all future quarterly meetings. The bylaws and new procedures were unanimously approved. Rick Costa reported on the Strategic Planning Teleconference. He stated the necessity of having a qualified facilitator which can be costly and who needs several months' preparation meeting with the agency to gain needed information in order to be able to facilitate a successful meeting. A suggestion was made to have the meeting as a full day event and invite OSCIL Board members.

11. **Review FY 2014 Financials / Project FY 2015 budget:** The estimated FY 2014 end of the fiscal year and the projected spreadsheet for FY 2015 was distributed and reviewed. The actual yearend figures for FY 2014 from the bookkeeper will be available at the next meeting. Prior to this meeting, Vinny DeJesus and Liz Graves received instructions on how to review the financial records and Margie Molloy will be reviewing financial records following today's meeting.

12. **Future agenda items and/or educational presentations:** The Treasurer position was discussed.

13. **Announcements/Public Comment:** none.

Meeting was adjourned at 1 p.m.

Liz Graves
Secretary